

Harrison Hills City Board of Education

Regular Meeting Held December 19, 2019

The Harrison Hills City Board of Education met in regular session on December 19, 2019 at 6:00 pm at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia, Mrs. Mattern and Mr. Watson. An audio file of the meeting is on file.

President Presides: Mrs. Kenny, president, led the board in the Pledge of Allegiance and called the meeting to order.

Approval of Minutes

Mr. Allen made the motion, seconded by Mrs. Mattern, that the board approve the following sets of minutes:

Regular Meeting: November 21, 2019

Special Meeting: December 13, 2019

On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

Acceptance of Agenda and Addendum

Mr. Madzia made the motion, seconded by Mr. Watson, that the board approve the agenda and addendum as presented. On roll call vote: Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes. The president declared the motion approved.

Treasurer's Report

Mr. Watson made the motion, seconded by Mr. Allen, that the board approve the following:

Financial: The financial report and bank to book balance for the month of November, 2019.

On roll call vote: Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes. The president declared the motion approved.

Accounts Payable: Mrs. Mattern made the motion, seconded by Mr. Watson, that the board approve the accounts payable for the month of December, 2019 and the following then and now certifications:

Page	Vendor	Invoice	Amount
3	BSN Sports Inc	906501300	\$ 3,922.37
6	Jefferson Co ESC	1012	\$ 4,500.00
51	Spectrum Business	345460801102319	\$ 8,170.03
60	SHP	PR 1058	\$17,780.00

Harrison Hills City Board of Education

Regular Meeting Held December 19, 2019

Discussion: Mr. Allen said the amount of money, \$66 million, that has been spent on this building, he was not happy to see out of county purchases for items that could be purchased in county. Specifically, the zero turn mower. Mr. Watson asked Mr. Saffell was a bid sought from in county and Mr. Saffell said no, it was his mistake and he apologized for not doing so.

On roll call vote: Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, no; Mr. Madzia, yes; Mrs. Mattern, yes. The president declared the motion approved.

Visitors

There were no visitors present.

Staff Report

- Director of Operations: A lock down drill was done last week and went well. He is working on the doors that lock during fire drills to make sure the correct ones are doing so.

Superintendent's Report/Correspondence

- Imagination Library: The governor allotted money to every county in Ohio to partner with Dolly Pardon on the initiative to provide all children 0-5 years old a book each month. Two individuals have pledged \$10,000 and the school district has a grant that can also be used. The committee is in the process of identifying the children.
- Harrison Hills Business Social: This will be held January 28, 2020 at 6:00 here at the school. The second Business Advisory meeting was held this week and an agenda of the meeting was provided to the board.

Board Member Committee Reports

Mr. Allen shared the core team met concerning the layout of the softball field and concession stand/press box at the football stadium. Mr. Watson said the meeting was productive and did not think it was a good idea to "push" getting the concession stand/press box done by August of 2020. He would like to hold off and take time to do it. The others agreed. Mr. Watson said for the softball field, it does need to be started this spring.

Mrs. Kenny the presented Mr. Madzia with a token of appreciation from the board members and thanked him for his service on the board.

Harrison Hills City Board of Education

Regular Meeting Held December 19, 2019

Executive Session

Mr. Madzia made the motion, seconded by Mr. Allen, that the board adjourn at 6:35 pm into executive session for the purpose of employment, confidential matters by federal law, federal rules, or state statute and sale of property. On roll call vote: Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes. The president reconvened the meeting at 7:43 pm.

Personnel

Upon the recommendation of the superintendent, Mr. Madzia made the motion, seconded by Mr. Allen, that the board approve the following:

- Substitutes: Approve the following substitutes for the 2019-2020 school year:
Haley Boals Custodian
Daniel Cale Custodian
- Consultant: Approve Dave Bousquet as a Special Education Consultant for the 2019-2020 school year.
- Service Credit: Approve a request from Chriscel Kelley for a service maximum credit of 5 yrs. for the position of athletic secretary effective August 21, 2019.
- LOA – Rensi: Approve a leave of absence for Bryan Rensi effective December 26, 2019.
- Employ: Approve Richard Doty as a bus driver effective November 20, 2019.
- On roll call vote: Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes. The president declared the motion approved.

Business & Operation

Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mrs. Mattern to approve the following:

- Library Board: Approve the appointment of James Drexler to the Puskarich Public Library Board to fill the unexpired term of Verna Rensi beginning January 1, 2020 through December 31, 2024.

Harrison Hills City Board of Education

Regular Meeting Held December 19, 2019

Library Board: Approve the appointment of Lori Milleson to the Puskarich Public Library Board for a full seven-year term beginning January 1, 2020 through December 31, 2026.

Alt School ESC: Approve an agreement with the Jefferson County Educational Service Center for an alternative school service agreement for the 2019-2020 school year.

Resolution dispose real property:
Approve Resolution determining buildings no longer needed for school purposes and authorizing disposal of real property.

**Resolution No. 12190119
DETERMINING BUILDINGS NO LONGER NEEDED FOR SCHOOL PURPOSES
AND AUTHORIZING DISPOSAL OF REAL PROPERTY**

The Superintendent requests authority to dispose of the real property owned by the Board that is located at 410 Normal Street, Hopedale, Ohio, and 322 West Main Street, Scio, Ohio, both of which are no longer needed for school purposes and approves demolition of some of the buildings located on those sites, as well as the main building on the Harrison Central Jr./Sr. High School campus.

Rationale:

1. As part of the co-funded CFAP project, new school buildings were constructed to replace the original junior/senior high school and the Harrison East Elementary School (410 Normal Street, Hopedale, Ohio) and Harrison North Elementary School (322 West Main Street, Scio, Ohio).
2. The original buildings are no longer needed for school purposes, and the Board plans to use the site of the original junior/senior high school for parking for the stadium and to continue to use the John Stephenson Center, the weight room, and the football stadium at that location.
3. The Board plans to convey the elementary properties to political subdivisions, as permitted by Ohio Revised Code (ORC) Section 3313.41.
4. ORC Section 3313.41 states the requirements for the disposal of real property to another entity.
5. The District issued the notice required by ORC Section 3313.41 to the one community school located in the District's territory, and the community school responded that it did not wish to purchase any of the properties.
6. The District has complied with all of the applicable requirements of ORC Section 3313.41 related to the disposal of real property by the Board.

The Harrison Hills City School District Board of Education resolves as follows:

1. The Harrison East and Harrison North elementary school properties are no longer needed by the District for school purposes, and the Board authorizes demolition of buildings located on each parcel.
2. The Board authorizes the Superintendent and Treasurer to have the Harrison East Elementary School property surveyed and two lots created to convey the portion of the property with the White Building and one annex building to the Village of Hopedale and to convey the remaining portion of the property with another annex building to Green Township, as permitted by ORC Section 3313.41 when a school district wishes to convey real property to another taxing authority.
3. The Board approves the demolition of the main building of the Harrison North Elementary School facility and to convey the property, with the Barr Memorial Building, to the Puskarich Public Library.

Harrison Hills City Board of Education

Regular Meeting Held December 19, 2019

4. The Board approves the demolition of the main building of the original Harrison Central Jr./Sr. High School and to create a parking lot on that site for the stadium and other athletic facilities, which the Board will continue to own and use.
5. The Board further authorizes the Superintendent and Treasurer to work with legal counsel to prepare any documents required for the conveyance of the two elementary school properties by quit-claim deed as described in the preceding items and to have the Board President and Treasurer sign the quit-claim deeds on behalf of the Board.

Contract Amendments:

Approve GMP Amendments 3, 4, 5 for Asbestos Abatement and Demolition of Harrison Central High School, Harrison East and Harrison North. (\$1,110,772.00)

OSBA: Approve the 2020 annual membership to Ohio School Boards Association.

Legal Assist: Approve membership to the OSBA Legal Assistance Fund Consultant Service for CY20.

Wellness Program:

Approve the following Wellness Program for CY2020:

- \$100.00 for completion of 15 points worth of programming by December 31, 2020. If you complete this early, payment will be made within 2 weeks of receiving the quarterly report from JHP.
- Additional incentive of \$100.00 for all participants if 50% of Harrison Hills Employee Membership in Jefferson Health Plan attain 15 points worth of programming by December 31, 2020.
- If you obtain 30 points worth of programming by December 31, 2020 you will be awarded 1 additional personal day for use by June 30 in the 2020-2021 school year.

On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

Students

Upon the recommendation of the superintendent, Mr. Madzia made the motion, seconded by Mr. Allen, to approve the following:

OMUN: Approve the requests from Karli Ray, OMUN Advisor, to attend the Jr. High OMUN in Columbus, OH on March 15-17, 2020. Pupils, chaperones, and volunteers are required to follow all district policies, school rules and state regulations. All trips are overnight stays, sufficient chaperones with BFBI approval are to be provided.

Harrison Hills City Board of Education

Regular Meeting Held December 19, 2019

Close Up: Approve Todd Dunlap, Close Up Advisor, to take approximately four Harrison Central Close Up students to Washington DC on March 15-20, 2010. Pupils, chaperones, and volunteers are required to follow all district policies, school rules and state regulations. Sufficient chaperones with BFBI approval are to be provided.

Sr. Class: Approve the request from Sarah Hawthorne, Senior Class Advisor, to go to Cedar Point on May 21, 2020- May 23, 2020 for the senior trip. Pupils, chaperones, and volunteers are required to follow all district policies, school rules and state regulations. All trips are overnight stays, sufficient chaperones with BFBI approval are to be provided.

Discussion: Mr. Allen asked why there are only 4 going for Close Up. Mr. Morgan said the number has been low for a few years now. Mr. Allen would like to see if that number could increase over time.

On roll call vote: Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes. The president declared the motion approved.

Organizational meeting and budget hearing

The organizational meeting for the HHCSB Board of Education was set for January 8, 2020 at 6:00 pm at the administrative office.

Mrs. Kenny was designated as the Board member to serve as President Pro-Tempore to preside over the organizational meeting until the Board elects a President for 2020.

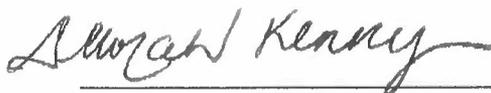
The Annual Budget Hearing (FY2021) was set for January 8, 2020 at 5:45 pm at the administrative office.

Items presented by Board Members

All members thanked Mr. Madzia for his service on the board and wished him well.

Adjourn

Mr. Madzia made the motion, seconded by Mr. Watson, that the regular meeting of the board of education be adjourned. On roll call vote: Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes. The president declared the meeting adjourned.



Approved



Attest